APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Chief Patrick Lynn, (954) 693-8320

PREPARED BY: Angela Rodgers

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: CONTRACT RENEWAL - A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN AND KEMP GROUP INTERNATIONAL CORPORATION FOR SCHOOL CROSSING GUARDS FOR THE POLICE DEPARTMENT. (\$250,000)

REPORT IN BRIEF: The Town Council awarded a contract to Kemp Group International Corporation by Resolution R 2006-099. The initial contract period was for one (1) year with an option to extend the contract for one (1) additional year. The current contract period expired June 30, 2008. The Police Department is satisfied with the service provided by Kemp Group International. The Police Department and the vendor wish to exercise the last option to extend the contract for an additional year.

The original contract price remains unchanged.

PREVIOUS ACTIONS: Resolution R 2006-099

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

Amount budgeted: \$250,000.00

What account will funds be appropriated from: Police Department Contractual Services Account

 $\label{eq:RECOMMENDATION} \textbf{RECOMMENDATION}(\textbf{S}) \textbf{:} \ \ \text{Motion to approve resolution}.$

Attachment(s): Resolution, Davie Police Department Memo, Letter from Kemp Services , and Incorporation Paperwork

RESOLUTION NO.

A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN AND KEMP GROUP INTERANTIONAL CORPORATION FOR SCHOOL CROSSING GUARDS FOR THE POLICE DEPARTMENT.

WHEREAS, the Town of Davie awarded a contract for school crossing guards by

Resolution

R 2006-099; and

WHEREAS, the current contract expired June 30, 2008; and

WHEREAS, the terms and conditions of the contract allow for a one (1) year extension by mutual agreement of both parties; and

WHEREAS, the Town and the contractor desire to extend the contract for an additional one (1) year term.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council approves a one (1) year extension of the contract between the Town and Kemp Group International Corporation providing service to the Davie Police Department for school crossing guards covering the period of June 30, 2008 through June 30, 2009.

<u>SECTION 2.</u> This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS	DAY OF	, 2008
	MAYOR/C	OUNCILMEMBER

Attest:		
TOWN CLERK		
APPROVED THIS	DAY OF	, 2008

DAVIE POLICE DEPARTMENT

MEMORANDUM

TO:

Herb Hyman, Procurement Manager

THRU:

Patrick Lynn, Chief of Police

FROM:

Lori Lysfjord, Office Supervisor

DATE:

June 10, 2008

SUBJECT:

Crossing Guard Contract

Attached is a letter from Kemp Services, Inc. advising they are willing to renew the crossing guard contract for an additional year. Our Department would also like to renew the contract. Their service has been excellent.

Gre

Mailing: PO Box 471614*Miami FL 33247 2111 SW 60 Way*Miramar FL 33023

KEMP GROUP INTERNATIONAL CORPORATION

June 10, 2008

Town of Davie Police Department 1230 S Nob Hill Road Davie FL 33321

Re: Renewal - School Crossing Guard

Attention: Lorie

We would like to renew the school crossing guard contract for another year, under the same terms and conditions.

If you have any questions, please call me. Thank you.

Sincerely,

Joe faluado.

Joe Faluade

PHONE: (954) 437-7294 FAX: 1954) 437-8952

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Detail by Entity Name

Florida Profit Corporation

KEMP GROUP INTERNATIONAL CORPORATION

Filing Information

 Document Number
 P01000102726

 FEI Number
 650902392

 Date Filed
 10/22/2001

 State
 FL

 Status
 ACTIVE

Last Event NAME CHANGE AMENDMENT

Event Date Filed 06/09/2005 Event Effective Date NONE

Principal Address

2111 SW 60 WAY MIRAMAR FL 33023

Mailing Address

PO BOX 471614 MIAMI FL 33247

Changed 01/13/2005

Registered Agent Name & Address

ADERINOKUN, CHRISTINA A 2111 SW 60 WAY MIRAMAR FL 33023 US

Name Changed: 08/05/2004

Officer/Director Detail

Name & Address

Title PD

ADERINOKUN, CHRISTINA A 2111 SW 60 WAY MIRAMAR FL 33023

Annual Reports

Report Year Filed Date

2006 01/23/2006 2007 04/04/2007 2008 02/21/2008

Document Images

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